

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 23, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 23, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Robert Hill, Gary Heldt, Vicki Buseth, Todd Struwe, David Swisher, Ted Eggebraaten, Mel Kloster, Martin Stanwick, Barbara Telkamp, Jim Hagedorn, Corey Beyer, Kristin Olsen, Roger Sandness, Brian Eclov, and Jill Fier.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board.

The Consent Agenda consisted of the agenda for the August 23, 2005 Commission Meeting, and the minutes from the August 16, 2005 Commission Meeting.

Welfare Matters: Case # 05-127 for hospital was denied; Case # 05-018 for rent and utilities was denied; Case # 05-114 for hospital was denied; Case # 05-136 for utilities was denied; Case #04-140 for hospital was denied.

Travel/Education: Matt Archer to go to Aberdeen, SD on September 18-23, 2005 to attend Assessor's School. Irene Pierce and Lionel Torgtrude to go to Pierre, SD on August 29 - September 1, 2005 to go to the Annual CVSO Training.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Negstad, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes. AgFirst Farmers Coop, roundup \$131.30; American Planning Assoc, membership \$160.00; Anderson, Norma, judge \$62.80; AT&T, telephone \$223.38; Austreim Landscaping, materials \$217.40; Avera Brookings, medical services \$230.00; Bakker, Laura, Ach. Days setup \$115.00; Banner Assoc, professional service \$152.00; Bonde Signs, stripe car \$345.00; Brevik Law, MI \$156.39; Brkgs City, landfill fee \$5.00; BMU, utilities \$21.18; Brkgs Credit Bureau, execution \$924.38; Brkgs Register, publishing \$532.40; Brookings Hospital, medical services \$2,808.12; Buhl's Cleaners, rugs \$61.80; C&W Repair, labor/repair \$95.98; Carlson, Gregg, judge \$50.00; Central Business Supply, supplies/copier maint \$1,219.31; Chemco, janitorial supplies \$227.50; Clites, check generator \$112.22; Concrete Materials, cold mix \$433.44; Cook's Recycling, commercial service \$403.28; Cover to Cover, salon board \$195.00; CBCInnovis, membership \$12.00; Cummins Central Power, repair generator \$599.09; Den-Wil, nurses rent \$788.12; Dupraz, Andy, night watchman \$200.00; Dykhouse Painting, cabinets \$397.92; East Central MH, qrtly pmt \$2,477.94; Elite Business Systems, copier maint \$63.60; Everist, L.G., landscaping rock \$236.28; The Exchange, flashlight \$88.00; Farm & Ranch Living, subscription \$10.00; Farmer's Coop, chemical \$4,694.75; First Bank & Trust, gas/cell phone \$225.66; Fite, Robert, CAA \$207.20; Foerster Wholesale Supply, supplies \$384.00;

Frerichs, Allyn, judge \$50.00; G&K services, laundry service \$202.63; Gall's, evidence bags \$108.94; Glover, Alan, CAA \$266.40; Graham Tire, tires \$194.84; Harold's Photo, finishing \$160.45; Hartsel, Patricia, transcripts \$363.40; Hawley Insurance, bond renewal \$50.00; Hillyard, inmate supplies \$706.48; Hyde, Justin, CAA \$4,625.75; Hy-Vee, inmate meals/meds \$10,836.38; Insty Prints, lamination \$33.60; IBS, tech service \$2,058.53; Inter-Lakes Comm. Action, support worker \$629.00; Jaycox, Eugene, judge \$78.80; Janitor's Closet, supplies \$166.61; Jebro, road oil \$74,052.52; Jensen, Randy, zoning meetings \$87.92; Jimmy Jay Productions, shipping \$5.50; Kidwiler, Mary, zoning meetings \$86.00; Kleinjan, Darrel, zoning meeting \$47.16; Knapp Electric, installs outlet \$288.06; Knutson, Duane zoning meetings \$75.76; L&L Parts, floor mats \$94.98; Lewis & Clark, MI \$130.00; LexisNexis, lawbooks \$162.90; Lyle Signs, freight \$5.29; Mccann, M.E., CAA \$2,870.23; MCCarty, Donald, CAA \$388.62; McLeod's Printing, checks \$492.96; M&T Fire, medical supplies \$173.75; Mans, Bob, meeting \$40.12; Martin's Inc, gas \$32,872.97; Mastercard, travel/printer \$1,983.27; Matt's Auto Detailing, clean surplus car \$60.00; Meester Auto, radiator repair \$60.00; Mills Construction, finish offices \$5,480.00; Mills Prop. Mgmt, Janitorial service \$157.27; Minnehaha Co. Juv, foster care \$6,840.00; Minnehaha Co. Treas., MV notices \$72.59; Mobile Electronic Serv., repair/installation \$1,496.72; Moe, Rick, judge \$116.00; Mueller, Bill, judge \$101.84; Nachtigal, Glen, weed meeting \$35.00; Nelson, Darrel, zoning meeting \$41.08; Nelson, Nancy, CAA \$444.00; Northwester Public Serv, utilities \$232.74; O'Brien, Sean, CAA \$3,348.70; Office Systems, supplies \$30.19; Old Dominion Brush, shipping \$84.50; Olson, Mike, zoning meeting \$49.08; Peart & Associates, ballistic blanket \$2,750.00; Pennington Co. Jail, transport \$91.95; Pierce, Irene, keys \$12.71; Pribyl, D. Scott, psych testing \$1,405.00; ProMap, web hosting \$2,205.00; Qualified Presort, mv renewals \$619.51; Qwest, database \$300.21; Radio Shack, remote controls \$19.88; Reliance Telephone, inmate phone cards \$2,000.00; Rental Depot, skid trailer \$25.00; Ribstein, Rick, CAA \$2,016.49; River City Financial, execution \$2,487.30; Rochel, Robert, zoning meetings \$91.12; Running's, supplies \$261.25; Saathoff, Layne, zoning meeting \$49.72; Sam's Club, fees \$11.00; SDACC, catastrophic legal \$6,296.13; Sheehan Mack Sales, parts \$151.93; Siniai Coop Elev, diesel \$1,128.60; Sioux Valley Energy, utilities \$34.00; Smith, Steve, weed meeting \$51.00; Smith, Jody O., CAA \$235.32, Software Serv., support \$357.50; Staff Search, temp help \$2,701.70; Stee, Robyn, judge \$25.00; Swiftel Center, upkeep \$2,500.00; Team Lab Chemical, supplies \$207.37; Town & Country Shopper, noxious weed notice \$120.00; Vandenberg Law, CAA \$333.00; Velvet Uniforms, phone holder \$26.50; Veteran's Info Serv, supp 2005 \$18.00; Vlasman, Barry, CAA \$611.47; Volunteers of America, foster care \$270.00; Wagner Real Estate, inspection fees, \$1,100.00; Werning, Scott, judge \$128.72; West Group, law books \$924.80; Wheelchair Express, transport \$135.00; Wirt, Adam, judge \$199.92; Yankton Co. Treas., MI \$280.65; Juror/Witness: Bender, Guy \$20.00; Linton, Zac \$20.00.

Emergency Management Director, Todd Struwe met with the board to discuss Homeland Security, the LEPC Board Meeting, and the State Rescue School.

Emergency Management Deputy Director, David Swisher met with the board to discuss the Citizen Core Program and the 2005 Grant Programs.

Zoning and Drainage Director, Robert Hill met with the board to discuss the CERT and Zoning Meetings, the upcoming Lake Park Rezoning Meeting, the E911 Sign Project, the South Dakota Planners Association Legislative Meeting, the upcoming East Dakota Water District Meeting, the NRCS and Drainage Program, the LEPC Meeting, Manure Problems and the upcoming DENR Meeting.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss the Mosquito and Weed Spraying Programs, the Gopher Control Program, and the upcoming County Tour.

Highway Superintendent, Ted Eggebraaten met with the board to discuss the Bridge Program and to distribute the Telephone System Proposal.

Extension Agent, Mel Kloster met with the board to discuss the 4-H Achievement Days and the Dirt Line Item, Soybean Plots, Insect Damage, Drought and Moisture Stress, Pine Tree Damage, and the upcoming Pork Certification Meeting.

Treasurer, Vicki Buseth met with the board to discuss the Payment Drop Box, Personnel Matters, and to distribute Revenue Reports and the Brookings County Treasurer's Motor Vehicle Revenue Report and Tax Totals for July 2005.

Sheriff, Martin Stanwick met with the board to discuss the Emergency Status of the Generator Replacement and the K9/Drug Dog Program.

Emergency Management Director, Todd Struwe met with the board to discuss the Emergency Status of the Generator Replacement and the Grant Programs.

Motion by Larson, seconded by Negstad, to authorize Todd Struwe and Martin Stanwick to proceed and develop the bid specifications for the Generator for the Brookings County Jail and Court House. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

REGULAR BUSINESS

Emergency Management Director, Todd Struwe met with the board to discuss and present the Homeland Security 2005 Equipment and Law Enforcement Terrorism Prevention Program Grants. Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Homeland Security 2005 Equipment Grant and to approve and authorize Sheriff, Martin Stanwick to sign the Law Enforcement Terrorism Prevention Program Grant. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the Comprehensive Economic Development Strategy 2005 Annual Report from First District Association of Local Governments, the Three Wishes Campaign, and the Blue Cross and Blue Shield Insurance Premiums.

Be it noted, the Board approved the following Personnel Action Notices: New Hires: Matt Archer, Appraiser I @ \$11.82; Mary Johnson, 2nd Deputy Treasurer @ \$10.23; Ashley Ollerich, 2nd Deputy Treasurer @ \$10.23. Resignation: Kris Thompson.

GIS Coordinator, Jim Hagedorn and GIS Intern, Corey Beyer met with the board to give a GIS presentation.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the County Employee Pot Luck.

Commissioner Klavetter reported on the Planning and Zoning Meeting, the Board of Health Meeting, the Tour of the Landfill, and the BEDC Site Committee Meeting.

Commissioner Negstad reported on the County Employee Pot Luck.

Commissioner Larson reported on upcoming meetings, the Vision Brookings Interview, and discussed the Comprehensive Economic Development Strategy 2005 Annual Report from First District Association of Local Governments.

Commissioner Falken reported on the Vision Brookings Interview.

Commissioner Santema left the meeting for personal matters.

EXECUTIVE SESSION

Motion by Negstad, seconded by Klavetter, to enter into executive session at 10:47am. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes. Chairperson Falken declared executive session over at 11:55am. Reason - Personnel and Contractual. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, August 30, 2005.

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Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office